



**Matthews Transportation Advisory Committee
Regular Meeting Minutes
Thursday, August 19, 2021**

The regular meeting of the Matthews Transportation Advisory Committee will be conducted remotely using the Zoom virtual meeting platform.

1. Call to order - 7:00pm
2. Roll Call and Determination of Quorum
 - a. TAC Members: Bill Stevens (Chair), Vince Manno (Vice Chair), Lou Abernathy, George Sottilo, Bryan Hall, Donald Rhodes
 - b. Town Staff: Susan Habina-Woolard, PE; Dana Stoogenke, AICP
3. Approval of the Minutes from July 15, 2021 meeting
 - a. Mr. Manno made a motion to approve the draft meeting minutes from the July meeting. Mr. Hall seconded, unanimously approved.
4. Public Comments
 - a. No public attendees
5. Announcements
 - a. Welcome new member
 - o Robyn Byers was appointed by the BoC as an official TAC member
 - b. Staff Announcements
 - o Ms. Habina-Woolard is awaiting schedule updates to the Weddington Rd - I-485 interchange project and will pass along to TAC members when available
 - c. CTAG Updates
 - o Mr. Rhodes told the TAC that it is still off-season for CTAG, should get back to normal meetings in September or October
6. Unfinished Business
 - a. Town Vision #12 Healthy Sustainable Environment
 - o The TAC reviewed and discussed the Town Vision statement.
 - b. By Laws #VII Meetings
 - o Mr. Hough made a motion to approve draft changes to Article VII of the TAC Bylaws (included below), Mr. Hall seconded. The motion was unanimously approved.
 - c. Silver Line Rail Trail update
 - o Ms. Stoogenke gave an update on the Silver Line Rail Trail project plan development.
 - o The draft plan will be posted to the town website when completed.
 - d. Traffic Calming Policy update

- Ms. Habina-Woolard discussed a topic brought up by the design consultant regarding other municipalities charging neighborhoods (HOA or otherwise) 20% of the cost of traffic calming devices.
- 7. New Business
 - a. Rezoning - Habina-Woolard
 - The TAC reviewed and discussed Rezoning Application 2021-734
 - b. Upcoming Board of Commissioners presentations
 - Town Staff will be presenting sidewalk priorities at the August 23rd BoC meeting.
 - Ms. Habina-Woolard discussed the sidewalk gap accomplishments and future priorities.
 - c. In-Person Meeting
 - Mr. Stevens reviewed the current town policy regarding continuing remote town meetings.
 - d. Matthews Bike Loop
 - Mr. Stevens and the TAC discussed the recent bike ride by some members of the TAC along the Matthews Bike Loop.
- 8. Adjournment - 9:01pm

Approved changes to Article VII of the TAC Bylaws:

ARTICLE VII - MEETINGS

Meetings will be held once a month. The Chair or Vice Chair may cancel a monthly meeting with five (5) days written notice to the Town Clerk, ~~along with e-mail notification to the local print media;~~ if there is no business to conduct. All meetings will be open to the public. A quorum shall be defined as a majority of the currently appointed members and is necessary to take any official action. Staff liaison is considered a non-voting position.